

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2224/12

Prague, on 28 March 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 04 April 2012.**

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

1.

Oral information by members of the Government on current European issues

B. To be considered in the course of debate:

2.

Information on further procedure concerning the lobbying regulation in the Czech Republic and proposition on the lobbying bill

File no. 275/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

3.

Information on provision of selected ICT services used by the public administration
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File no. 259/12 – point 26 of Government meeting of 28.03.12

Submitted by: Minister of the Interior

4. **Standpoint by the Ministry for Industry and Trade to Supreme Audit Office's Audit Conclusion no. 10/18 "State Property Managed by the DIAMO, State Enterprise"**
File no. 826/11
Submitted by: Minister for Industry and Trade
Invited to join discussion on points 4 through 11: M. Kala, President of the Supreme Audit Office
5. **Standpoint by the Ministry for Industry and Trade to Supreme Audit Office's Audit Conclusion no. 11/02 "State Property Managed by the Ministry for Industry and Trade"**
File no. 11/12
Submitted by: Minister for Industry and Trade
6. **Standpoint by the Czech Trade Inspectorate and Ministry for Industry and Trade to Supreme Audit Office's Audit Conclusion no. 11/32 "State Funds and Property under Management of the Czech Trade Inspectorate"**
File no. 69/12
Submitted by: Minister for Industry and Trade
7. **Standpoint by the Ministry of the Environment to Supreme Audit Office's Audit Conclusion no. 11/02 "State Funds and Property under Management of Selected National Park Administrations"**
File no. 136/12
Submitted by: Minister of the Environment
8. **Standpoint by the Ministry of the Environment to Supreme Audit Office's Audit Conclusion no. 11/04 – "Funds Allocated to Improvement of Air Quality and to Limit Emissions"**
File no. 166/12
Submitted by: Minister of the Environment
9. **Standpoint by the Ministry of the Environment to Supreme Audit Office's Audit Conclusion no. 10/23 "Funds Provided by the Czech Republic in the Context of Financial Mechanisms of the European Economic Area and Norway"**
File no. 90/12
Submitted by: Minister of Finance

10. **On corrective measures adopted in relation to Supreme Audit Office's audit conclusion no. 11/01**
File no. 20/12
Submitted by: Minister of Healthcare
11. **Standpoint by the Ministry of Culture to the Supreme Audit Office's Audit Conclusion no. 11/05 – "Funds Allocated to Programme of Care for the National Cultural Treasure"**
File no. 177/12
Submitted by: Minister of Culture
12. **Report on implementation of programmes for prevention of floods as to 31 December 2011**
File no. 278/12
Submitted by: Minister of Agriculture, Minister of the Environment and Minister of the Interior
13. **Public contract "Reconstruction of the Olomouc Train Station"**
File no. 262/12
Submitted by: Minister of Transport
14. **Public contract "Optimisation of the Praha Bubeneč - Praha Holešovice Line"**
File no. 263/12
Submitted by: Minister of Transport
15. **Public contract "Reconstruction Junction Point Břeclav, 2 Construction"**
File no. 264/12
Submitted by: Minister of Transport
16. **Public contract "Passageway through the Railway Junction Point Ústí nad Orlicí"**
File no. 265/12
Submitted by: Minister of Transport
17. **Public contract "Upgrading of the Tábor - Sudoměřice u Tábora Line"**
File no. 266/12
Submitted by: Minister of Transport

C. To be considered without debate:

18. **2011 Balance sheet and Annual Activity Report of the State Housing Development Fund**
File no. 258/12
Submitted by: Minister for Regional Development
19. **Proposal to conclude Agreement between the Government of the Czech Republic and the Government of the United States of America on Mutual Material and Service Acquisition for the Purpose of Defence**
File no. 277/12
Submitted by: Minister of Defence and 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Information on the progress and outcomes of 17th Meeting of the Conference of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 7th Meeting of the Contracting Parties to the Kyoto Protocol (28 November – 9 December 2011, Durban, the Republic of South Africa) and proposal for further procedure concerning the amendment of Annex I of the United Nations Framework Convention on Climate Change**
File no. 261/12
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
21. **Proposal to send delegates to XIII UN Conference for Trade and Development (UNCTAD XIII)**
File no. 269/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in February 2012
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File no. 274/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

2.

2011 Information on fulfilment of measures to implementation of the interdisciplinary teams combining health, social, and police assistance in detecting and prosecuting cases of domestic violence
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File no. 272/12
Submitted by: Minister of the Interior

3.

Regular semi-annual information for members of the Government of the Czech Republic on the state of contractual support and uptake of means from privatisation incomes of the Ministry of Finance (means of the former National Property Fund of the Czech Republic) for solutions of ecological commitments during the period from 01 July 2011 to 31 December 2011 as well as from the beginning of privatisation in general

File no. 279/12
Submitted by: Minister of Finance

4.

Report on Assessment of Potential Possibilities Participation of the Czech Republic in International Research and Development in Aging Population Projects in the context of Strategy of Technology and Service Development of Assisted Living for Seniors

File no. 268/12
Submitted by: Minister of Education, Youth and Physical Training

5.

**Information for the Government on over-limit
public contract "SDPF III" under negotiated
procedure without publication**

File no. 270/12

Submitted by: Minister of Finance

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová